



**SUNNYVALE SUSTAINABILITY COMMISSION
SPECIAL SESSION
MEETING MINUTES – April 18, 2011**

The Sustainability Commission met in special session in the West Conference Room, 456 W. Olive Ave., at 7:00 p.m. with Sustainability Commission Chair, Sue Harrison presiding.

Commissioner Sue Harrison, Sustainability Commission Chair, called the meeting to order at 7:01 p.m.

ROLL CALL

Members Present: Gerry Glaser
Regina Wheeler
Joe Green-Heffern
Sue Harrison
Dan Hafeman
Barbara Fukumoto

Members Absent: Amit Srivastava

Staff Present: Mark Rogge, Assistant Director of Public Works
Dustin Clark, Environmental Sustainability Coordinator

Guest: Joe LaClair, Bay Conservation and Development Commission

SCHEDULED PRESENTATION

Joe LaClair, Chief Planning Officer with the San Francisco Bay Conservation and Development Commission (BCDC), provided a presentation regarding sea level rise and the possible impact to communities surrounding San Francisco Bay.

CONSENT CALENDAR

1.A) ACTION: Approval of draft minutes of Sustainability Commission meeting of March 14, 2011.

Commissioner Wheeler moved to approve the draft minutes and Commissioner Green-Heffern seconded the motion.

VOTE 4 – 0 (Commissioner Hafeman and Commissioner Fukumoto abstained)

PUBLIC HEARINGS/GENERAL BUSINESS

NON-AGENDA ITEMS AND COMMENTS

Board and Commission Member Oral Comments

Commissioner Green-Heffern suggested as a future agenda action item that the Commission, over the next several months, review and discuss the BCDC Bay Plan Amendment Report in an effort to proffer a recommendation to Council regarding the Bay Plan Amendment and its assessment in regard to Sunnyvale.

ADJOURNMENT

Chair Harrison adjourned the meeting at 9:21 p.m..

Respectfully submitted,

Dustin Clark, Environmental Sustainability Coordinator